



AGENDA
VENETA CITY COUNCIL
MONDAY, AUGUST 11, 2014 – 7:00 P.M.
Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

7:00 1. CALL TO ORDER

7:05 2. PUBLIC COMMENT - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.

7:10 3. CONSENT AGENDA

- a. Minutes for June 23, 2014 Work Session (pgs. 3-6)
- b. Minutes for July 14, 2014 (pgs. 7-15)
- c. Accounts Paid July 8, 2014 through July 29, 2014 (pgs. 17-37)
- d. Accounts Payable through August 6, 2014 (pgs. 39-52)
- e. Liquor License Application for Billy Jean's (Liquor Store's New Location) (pg. 53)
- f. Elmira High School Parade Permit Application (pgs. 55-63)
- g. Mid Lane Cares (Fern Ridge Service Center) Street Closure and Noise Variance Permits for the 2014 Harvest Festival (pgs. 65-66)

7:15 4. COUNCIL BUSINESS AND REPORTS

- a. Business
 - (1) Lane County Sheriff's Office (LCSO) Reports
 - i. Activity Report – June 2014 (pg. 67)
 - ii. Activity Report – July 2014 (pg. 68)
 - iii. News Release for the Oregon Country Fair (pg. 69)
 - (2) Request from Mid Lane Cares to Sponsor the 2014 Veneta Harvest Festival (pgs. 71-72)
 - (3) Lane Council of Governments (LCOG) Membership Status for Lane Transit District (LTD) (pgs. 73-77)
- b. Councilor/Committee Liaison Reports

7:25 5. STAFF REPORTS

- a. Associate Planner.....Lisa Garbett
 - (1) Public Hearing: Amendments to Veneta Land Development Ordinance No. 493 to add provisions for locating Medical Marijuana Facilities
 - 1. Open Public Hearing
 - 2. Declaration of Conflict of Interest or Ex-Parte Contacts
 - 3. Staff Report (pgs. 79-94)
 - 4. Public Testimony
 - 5. Questions from the City Council
 - 6. Close of Public Meeting
 - 7. Deliberation and Decision
 - (2) **ORDINANCE NO. 514** - AN ORDINANCE AMENDING SECTION 4.05 THROUGH 4.09 AND SECTION 13.02 OF THE VENETA LAND DEVELOPMENT ORDINANCE NO 493. For First Reading by Title Only. (pgs. 95-100)

- 7:40 b. Finance Director.....Shauna Hartz
(1) Bulk Water
i. Agenda Item Summary (pgs. 101-105)
ii. **RESOLUTION No. 1156** – A RESOLUTION REPEALING SECTION 2.2.(d) OF RESOLUTION NO. 1137 WHICH ESTABLISHES WATER FEES AND RATES FOR USERS OF THE VENETA MUNICIPAL WATER SYSTEM (pg. 107)
iii. Public Comment
iv. **RESOLUTION No. 1157** – A RESOLUTION ESTABLISHING BULK WATER FEES, RATES, POLICIES AND PROCEDURES (pg. 109-111)
(2) Fiscal Year 2013-14 Preliminary Fund Balances Report (pgs. 113-115)
- 8:00 c. Management Analyst.....Katie Babits
(1) Healthy Eating Active Living (HEAL) Grant Application (Handout)
- 8:20 d. Public Works Director.....Kyle Schauer
(1) Sewer In-fill Report (Handout)
- 8:40 e. City Administrator.....Ric Ingham
(1) Questions from Councilors
- 9:00 **6. OTHER**
- 9:10 **7. ADJOURN**

Times are approximate. This meeting will be digitally recorded. (A) - indicates an attachment. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available if notice is given at least 48 hours prior to the start of the meeting. Contact the Assistant City Recorder, Darci Henneman, via phone (541) 935-2191, Email dhenneman@ci.veneta.or.us, or TTY Telecommunications Relay Service 1-800-735-1232.

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